



# TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904  
Telephone: (207) 475-1329 Fax: (207) 439-6806

## WORKSHOP 6:00 PM

The Town Council will meet to discuss setting Council priorities for the upcoming year.

January 14, 2013

Kittery Town Council  
Regular Meeting Agenda  
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Executive Session
7. Acceptance of Previous Minutes – 12/10/12 and 12/17/12
8. Interviews for the Board of Appeals and Planning Board

Board of Appeals (re-appointment until 11/01/15):

- Craig Wilson

9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.
10. PUBLIC HEARINGS
11. DISCUSSION
  - a. Discussion by members of the public (three minutes per person)
  - b. Response to public comment directed to a particular Councilor
  - c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

a. (110212-1) The Kittery Town Council moves to establish a policy authorizing the service and consumption of beer and wine at selected approved events inside the Kittery Community Center at Frisbee Common.

13. NEW BUSINESS

a. Donations/gifts received for Council disposition

b. (010113-1) The Kittery Town Council moves to give its guidance on the budget process and establish any necessary workshops.

c. (010113-2) The Kittery Town Council moves to approve the disbursement warrants.

d. (010113-3) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Port Authority to interview Steve Lawrence for appointment to that board until 8/31/13 (to fill the unexpired term of John Carson).

e. (010113-4) The Kittery Town Council moves to schedule a public hearing to amend the Kittery Town Code, Title 8, Chapter 8.1 Solid Waste Collection and Disposal.

f. (010113-5) The Kittery Town Council moves to increase the annual Comcast fees from 2% to 2½%.

g. (010113-5) The Kittery Town Council moves to discuss the process for the Town Manager search.

h. (010113-6) The Kittery Town Council moves to appoint Maryann Place as Acting Town Manager effective 1/25/13 until a date certain when an interim Town Manager is in hired.

14. COUNCILOR ISSUES OR COMMENT

15. COMMITTEE AND OTHER REPORTS

a. Communications from the Chairperson

b. Town Manager's Report

c. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT